

State Veterans' Nursing Home Site Selection Process Workshop Agenda

February 19, 2015, 8:30 a.m. until 4:00 p.m.

Mary Grizzle State Building, Room 142B

11351 Ulmerton Rd, Largo , FL 33778

Teleconference Call # 1 (213) 493-0015 or Toll Free 1 (866) 899-4679

Access Code 299-649-245; Meeting ID 299649245

Activity

Owner/Presenter

- 1) Sign In/Conference Call attendees Acknowledgments
Recorder
- 2) Introductions
Al Carter
- 3) Sunshine Law Overview
Dave Herman
- 4) History and Overview of Site Selection Process
Dave Herman/Al Carter
- 5) Discussion Topic #1 – Selection of Counties
Al Carter
 - a. Subtopic #1a – 2013 Needs Study
 - b. Subtopic #1b – Should counties be permitted to submit combined proposals?
 - c. Subtopic #1c – Should counties be permitted to submit more than one site proposal? If so, how many?
 - d. Public Comment
- 6) Discussion Topic #2 – Selection of Site Selection Committee
Al Carter
 - a. Current Selection Process
 - b. Public Comment
- 7) Discussion Topic #3 – Selection Criteria/Application
Al Carter
 - a. Current Criteria
 - b. Public Comment
- 8) Discussion Topic #4 – Scoring Methodology
Al Carter
 - a. Current Scoring Methodology
 - i. Public Comment
 - b. Subtopic #4b – Should the top ranked sites be utilized as alternates in the event the primary site is disqualified?
 - i. Public Comment
 - c. Subtopic #4c – Should the top ranked sites be awarded subsequent nursing homes as funding becomes approved and available (i.e. #1 site awarded Home #8, #2 site awarded Home #9, #3 site awarded Home #10).
 - i. Public Comment
- 9) General Public Comment
Al Carter
- 10) Workshop Close
Al Carter